

**COUNTY OF MAUI  
DEPARTMENT OF FIRE & PUBLIC SAFETY  
200 DAIRY ROAD  
KAHULUI, HI 96732  
PHONE: 270-7898 FAX: 270-7919**

**FIRE AND PUBLIC SAFETY COMMISSION MEETING**

**Friday, December 14, 2012  
09:30 A.M.**

**Maui Fire Department  
Fire Prevention Bureau - Conference Room  
313 Manea Place  
Wailuku, HI 96793**

**Members: Mark Vaught (Chair), William Soares (Vice Chair), Kevyn Correa, Robert Motooka, Gwen Ohashi Hiraga, Ryan Joslin, Allen Souza, Doreen Gomes and Patrick Borge.**

*PURSUANT TO CHAPTER 91 AND 91, PART 1, HAWAII REVISED STATUTES, AS AMENDED;  
NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING/HEARING OF THE FIRE AND PUBLIC  
SAFETY COMMISSION.*

**AGENDA**

- I. CALL TO ORDER.**
- II. ATTENDANCE/QUORUM.**
- III. APPROVAL OF MINUTES:**
  - a. Meeting on November 9, 2012.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. CIVIL DEFENSE.**
  - a. Monthly Report for November 2012.
- VI. FIRE DEPARTMENT.**
  - a. Monthly Report for November 2012.
  - b. Vehicle Maintenance Report for November 2012.
- VII. FIRE PREVENTION BUREAU UPDATE.**

FIRE & PUBLIC SAFETY COMMISSION  
MEETING – AGENDA  
December 14, 2012

**VIII. SUBCOMMITTEE REPORTS/UPDATES.**

- a. Accreditation Subcommittee.
- b. Budget Subcommittee.

**IX. CHARTER AMENDMENTS.**

- a. Section 8-7.2: Fire Chief's Annual Evaluation
- b. Section 8-7.4: Ocean Rescue and Safety

**X. FIRE CHIEF'S EVALUATION FOR FISCAL YEAR 2012.**

*With reference to this agenda item, one or more executive meetings pursuant to Chapter 92, HRS, may be held.*

**XI. FIRE & PUBLIC SAFETY COMMISSION GALA.**

**XII. NEXT MEETING DATE AND TIME.**

Friday, January 11, 2013  
Maui Fire Department  
Fire Prevention Bureau - Conference Room  
313 Manea Place  
Wailuku, HI 96793  
09:30 A.M.

**XIII. ADJOURNMENT.**

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*

*AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SECTION 92-5, H.R.S.*

*IF YOU HAVE SPECIAL NEEDS OR REQUIRE ACCOMMODATION THAT WOULD ASSIST IN YOUR SUCCESSFUL PARTICIPATION IN THE MEETING (I.E. LARGE PRINT, TAPED MATERIALS, SIGN LANGUAGE INTERPRETER, HANDICAPPED-ACCESSIBLE PARKING, ETC.) PLEASE CALL CRYSTAL SAKAI AT 270-7898 AT LEAST TWO (2) WORKING DAYS BEFORE THE SCHEDULED MEETING.*